

September 29, 2025

To  
The Manager – Listing Department  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street  
Mumbai – 400001

**Scrip Name: VENMAX Scrip Code: 531015**

**Sub: Submission of Voting Results and Scrutinizer's Report of the 36<sup>th</sup> Annual General Meeting of the Company held on September 27, 2025.**

Dear Sir/ Madam,

The 36<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Saturday, September 27, 2025 at 10:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time. The Scrutinizer M/s Kashinath Sahu & Co, PCS appointed as Scrutinizer for this 36<sup>th</sup> AGM have submitted his report along with e-voting results confirming all the resolutions was passed with the requisite majority by the members of the Company.

In this regard, please find enclosed the following:

1. **Scrutinizer's Report** dated September 29, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
2. **Voting results** for the remote e-voting and e-voting as required under Regulation 44(3) of Listing Regulations, (Annexure- I & II).

Kindly take the same on record.

Thanking You

Yours Faithfully

**For Venmax Drugs and Pharmaceuticals Limited**

**Priyanka Agarwal**  
**Company Secretary & Compliance Officer**

Reg Office: Sy. No. 115, Brig Sayeed Road, Hanumanji Colony, Bowenpally, Picket, Hyderabad – 500009  
CIN: L24230TG1988PLC009102 GSTIN: 36AAACY1073C3ZM

E-mail: [venmaxdrugs@gmail.com](mailto:venmaxdrugs@gmail.com)

**Form MGT-13**  
**Consolidated Scrutinizer Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

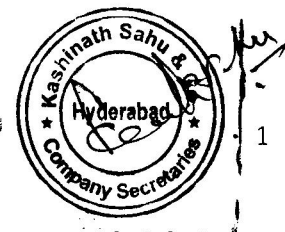
To  
The Chairman  
**M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED**  
Shed No.22, Plot No:84, Phase -1, IDA Cherlapally  
Ranga Reddi, Hyderabad  
Telangana,500051

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 and 109 of Companies Act,2013 ('the Act') read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014 at the 36<sup>th</sup> Annual General Meeting of the Company**

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED (CIN:L24230TG1988PLC009102)** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 36<sup>th</sup> Annual General Meeting ('AGM') of **M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED** held on 27<sup>th</sup> day of September 2025 at 10:00 A.M. through **VC/OAVM**.

The Notice dated 2<sup>nd</sup> September 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January 2021 & 5th January, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30.09.2025. Hence, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circulars, the 36<sup>th</sup> AGM of the Company is being held through VC / OAVM on Saturday, September 27, 2025 at 10:00 A.M. (IST).



The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting the Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Wednesday, 24th September, 2025 (IST 9:00 A.M.) and will end on Friday, 26th September, 2025 (IST 5:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 20th September, 2025 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The Company has not received any Physical in this AGM. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Central Depository Services Limited (CDSL) by the eligible shareholders

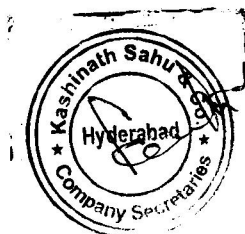
After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 10.46 A.M. on 27<sup>th</sup> September, 2025 in the presence of Mr. Varma and Mr. Rakesh Chandak who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the 36<sup>th</sup> AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.

The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

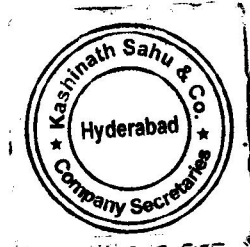


I now submit my Consolidated Report as under on the result of the Remote E-Voting and voting by poll in respect of the said Resolutions.

| Item No. | Type of Resolutions | Subject Matter   |
|----------|---------------------|--|
| 1.       | Ordinary            | Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Auditors and Board of Directors thereon. |
| 2.       | Ordinary            | Appointment of a Director in place of Mr. Dasi Reddy Rakesh (DIN: 07112785), who retires by rotation and being eligible offers himself for re-appointment.                           |
| 3        | Special             | Regularization of Additional Director, Mrs. Dakshita Jain (DIN:11260241) as Non-Executive Independent Director of the Company  |
| 4        | Ordinary            | Regularization of Additional Director, Mrs. P. Meena Kumari (DIN: 10458622) as Non-Executive Independent Director of the Company   |
| 5        | Ordinary            | Approval to increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association   |

The details of the E-Voting Results as on the 27<sup>th</sup> September, 2025 for the 36<sup>th</sup> Annual General Meeting of the Company are enclosed with this Report.

Date: September 29, 2025  
Place: Hyderabad



For Kashinath Sahu & Co  
Company Secretaries

A handwritten signature in black ink, appearing to read "Kashinath Sahu".

CS Kashinath Sahu  
Proprietor

FCS: 4790, CP: 4807

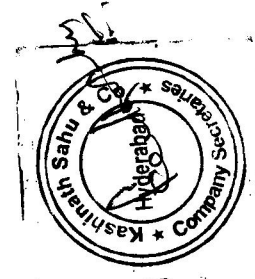
UDIN: F004790G001377513

Peer Review No: 2957/2023

## REMOTE E-VOTING 36TH ANNUAL GENERAL MEETING

| Item No. | Resolution  | Type of resolution | Total Valid Votes       |                   |                         | In Favour                    |                                       |                         | Against                      |                                       |                         | Invalid                      |  |
|----------|---|--------------------|-------------------------|-------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|--|
|          |   |                    | Number of Members Voted | Total Valid Votes | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of Votes cast by them |  |
| 1        | Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Auditors and Board of Directors thereon | Ordinary           | 63                      | 14,15,737         | 62                      | 14,15,687                    | 99.996                                | 1                       | 50                           | 0.004                                 | -                       | -                            |  |
| 2        | Appointment of a Director in place of Mr. Dasi Reddy Rakesh (DIN: 07112785), who retires by rotation and being eligible offers himself for re-appointment.                          | Ordinary           | 63                      | 14,15,737         | 62                      | 14,15,687                    | 99.996                                | 1                       | 50                           | 0.004                                 | -                       | -                            |  |
| 3        | Regularization of Additional Director, Mrs. Dakshita Jain (DIN: 11260241) as Non-Executive Independent Director of the Company  | Special            | 63                      | 14,15,737         | 62                      | 14,15,687                    | 99.996                                | 1                       | 50                           | 0.004                                 | -                       | -                            |  |
| 4        | Appointment of Secretarial Auditors of the Company  | Ordinary           | 62                      | 14,15,732         | 61                      | 14,15,682                    | 99.996                                | 1                       | 50                           | 0.004                                 | -                       | -                            |  |
| 5        | Approval to increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.   | Ordinary           | 63                      | 14,15,737         | 61                      | 14,15,667                    | 99.995                                | 2                       | 70                           | 0.005                                 | -                       | -                            |  |

NO POSTAL VOTING DONE IN THE 36TH AGM NIL



**VENMAN DRUGS AND PHARMACEUTICALS LIMITED**  
**36TH ANNUAL GENERAL MEETING- E-VOTING RESULTS**

**Resolution-1**

Resolution Required: (Ordinary /Special)

Ordinary

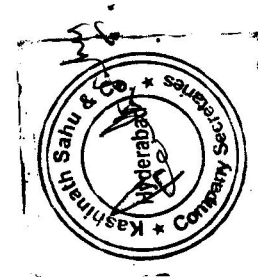
Whether Promoter / Promoter Group are interested in the Agenda Resolution?

No

**Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Auditors and Board of Directors thereon**

| Promoter / Public Category  | Mode of Voting                | Number of Shares Held (1) | Number of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | Number of Votes In Favour (4) | Number of Votes Against (5) | % of Votes In Favour on Polled Votes (6)=[(4)/(2)]*100 | % of Votes Against on Polled Votes (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting                      | 12,12,025                 | 926775                     | 76.465  | 926775                        | 0                           | 100  | 0  | 0             |
|                             | Poll                          | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Sub- Total                    | 12,12,025                 | 926775                     | 76.465  | 926775                        | 0                           | 100  | 0  | 0             |
| Public Institutions         | E-Voting                      | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Poll                          | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Sub- Total                    | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
| Public Non-Institutions     | E-Voting                      | 40,26,905                 | 4,88,962                   | 12.142  | 4,88,912                      | 50                          | 99.990   | 0.010  | 0             |
|                             | Poll                          | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Sub- Total                    | 40,26,905                 | 4,88,962                   | 12.14   | 4,88,912                      | 50                          | 99.990   | 0.010  | 0             |
|                             | Total                         | 52,38,930                 | 14,15,737                  | 27.023  | 14,15,687                     | 50                          | 99.990   | 0.010  | 0             |

*The Resolution was passed with requisite majority*



**Resolution-2**

Resolution Required (Ordinary / Special) \_\_\_\_\_  
 Whether Promoter / Promoter Group are interested in the Agenda / Resolution? No

Ordinary  
 No

Appointment of a Director in place of Mr. Das Reddy Rakesh (DIN: 07112785), who retires by rotation and being eligible offers himself for re-appointment.

| Promoter / Public Category  | Mode of Voting                | Number of Shares Held (1) | Number of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | Number of Votes - In Favour (4) | Number of Votes - Against (5) | % of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes Polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting                      | 12,12,025                 | 926775                     | 76.465  | 926775                          | 0                             | 100  | 0  | 0             |
|                             | Ballot                        | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Sub-Total                     | 12,12,025                 | 926775                     | 76.465  | 926775                          | 0                             | 100  | 0  | 0             |
| Public Institutions         | E-Voting                      | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Ballot                        | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Sub Total                     | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
| Public Non-Institutions     | E-Voting                      | 40,26,905                 | 4,88,962                   | 12.142  | 4,88,912                        | 50                            | 99.990   | 0.010  | 0             |
|                             | Ballot                        | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Sub-Total                     | 40,26,905                 | 4,88,962                   | 12.14   | 4,88,912                        | 50                            | 99.990   | 0.010  | 0             |
|                             | Total                         | 52,38,930                 | 14,15,737                  | 27.023  | 14,15,687                       | 50                            | 99.990   | 0.010  | 0             |

The Resolution was passed with requisite majority

**Resolution-3**

Resolution Required (Ordinary / Special) \_\_\_\_\_  
 Whether Promoter / Promoter Group are interested in the Agenda / Resolution? No

Special  
 No

Regularization of Additional Director, Mrs. Dakshita Jain (DIN:1260241) as Non-Executive Independent Director of the Company

| Promoter / Public Category  | Mode of Voting                | Number of Shares Held (1) | Number of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | Number of Votes - In Favour (4) | Number of Votes - Against (5) | % of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes Polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting                      | 12,12,025                 | 926775                     | 76.465  | 926775                          | 0                             | 100  | 0  | 0             |
|                             | Ballot                        | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Sub-Total                     | 12,12,025                 | 926775                     | 76.465  | 926775                          | 0                             | 100  | 0  | 0             |
| Public Institutions         | E-Voting                      | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Ballot                        | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Sub Total                     | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
| Public Non-Institutions     | E-Voting                      | 40,26,905                 | 4,88,962                   | 12.142  | 4,88,912                        | 50                            | 99.990   | 0.010  | 0             |
|                             | Ballot                        | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0  | 0             |
|                             | Sub-Total                     | 40,26,905                 | 4,88,962                   | 12.14   | 4,88,912                        | 50                            | 99.990   | 0.010  | 0             |
|                             | Total                         | 52,38,930                 | 14,15,737                  | 27.023  | 14,15,687                       | 50                            | 99.990   | 0.010  | 0             |

The Resolution was passed with requisite majority



**Resolution-4**

Resolution Required (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Ordinary

No

**Appointment of Secretarial Auditors of the Company.**

| Promoter / Public Category  | Mode of Voting                | Number of Shares Held (1) | Number of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | Number of Votes In Favour (4) | Number of Votes Against (5) | % of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes Polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting                      | 12,12,025                 | 926775                     | 76.465  | 926775                        | 0                           | 100  | 0  | 0             |
|                             | Poll                          | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Sub-Total                     | 12,12,025                 | 926775                     | 76.465  | 926775                        | 0                           | 100  | 0  | 0             |
| Public Institutions         | E-Voting                      | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Poll                          | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Sub-Total                     | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
| Public Non-Institutions     | E-Voting                      | 40,26,905                 | 4,88,957                   | 12.142  | 4,88,907                      | 50                          | 99.990   | 0.010  | 0             |
|                             | Poll                          | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Sub-Total                     | 40,26,905                 | 4,88,957                   | 12.142  | 4,88,907                      | 50                          | 99.990   | 0.010  | 0             |
|                             | Total                         | 52,38,930                 | 14,15,732                  | 27.023  | 14,15,682                     | 50                          | 99.990   | 0.010  | 0             |

*The Resolution was passed with requisite majority.***Resolution-5**

Resolution Required (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Ordinary

No

**Approval to increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association**

| Promoter / Public Category  | Mode of Voting                | Number of Shares Held (1) | Number of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | Number of Votes In Favour (4) | Number of Votes Against (5) | % of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes Polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting                      | 12,12,025                 | 926775                     | 76.465  | 926775                        | 0                           | 100  | 0  | 0             |
|                             | Poll                          | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Sub-Total                     | 12,12,025                 | 926775                     | 76.465  | 926775                        | 0                           | 100  | 0  | 0             |
| Public Institutions         | E-Voting                      | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Poll                          | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Sub-Total                     | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
| Public Non-Institutions     | E-Voting                      | 40,26,905                 | 4,88,962                   | 12.142  | 4,88,892                      | 70                          | 99.986   | 0.014  | 0             |
|                             | Poll                          | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Postal Ballot (if applicable) | 0                         | 0                          | 0   | 0                             | 0                           | 0  | 0  | 0             |
|                             | Sub-Total                     | 40,26,905                 | 4,88,962                   | 12.142  | 4,88,892                      | 70                          | 99.986   | 0.014  | 0             |
|                             | Total                         | 52,38,930                 | 14,15,737                  | 27.023  | 14,15,667                     | 70                          | 99.986   | 0.014  | 0             |

*The Resolution was passed with requisite majority.*